

May 2, 2017

The Page County Board of Supervisors met in session on this 2nd day of May 2017, with Jim Richardson, Jon Herzberg and Chuck Morris present. On a motion by Herzberg, seconded by Morris, the board approved the agenda. Present from the public was Kris Grebert, Heidi Carter, John Van Nostrand, Ryan Matheny, and JD and Judy Kennedy.

King met with the board. Blades are out. Rock is being hauled by two trucks. Mowing is being done on the shoulders. Pothole patching is being done. Justin Dammann called Herzberg about a hole in the road. Herzberg was also contacted by Austin Nothwehr about the Yorktown bridge closure scheduled in the five year plan for 2022 and he was also contacted by Doug Johnson about his road and needs gravel. On a motion by Morris, seconded by Herzberg, the board moved to approve the East and West Nishnabotna Watershed Management Coalition.

On a motion by Herzberg, seconded by Morris, the board moved to approve the year end transfers.

RESOLUTION #29-2017

The Page County Board of Supervisors sitting in session on this 2nd day of May, 2017, do hereby approve the transfer of funds as follows:

Transfers from LOSST:

24000-10300-815-12 to 11000-10300-9040-12 for \$31,500 for Rural Basic LOSST (PTR)

24000 10300 814 12 to 01000 10300 9040 05 425 for \$109,500 for Law Enforcement LOSST (PTR for \$43,000) (CB for \$72,000)

24000- 0300 814 12 425 to 01000 10300 9040 12 425 for \$16,500 for Community Betterment LOSST Page County Fair

24000 10300 812 12 to 20000 10300 9040 20 425 for \$55,000 for Secondary Roads Infrastructure LOSST

24000 10300 815 12 430 to 11000 10300 9040 99 430 for \$84,769 for Rural Basic LOSST (PTR)

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #30-2017

The Page County Board of Supervisors sitting in session on this 2nd day of May, 2017, do hereby approve the transfer of funds as follows:

From Rural Basic Fund to Secondary Road Fund \$21,698

11000-10300-812-24-264 to 20000-10300-9020-20-264

From Rural Basic Fund to Secondary Road Fund \$978,000

(11000-10300-812-99 to 20000-10300-9020-20)

From General Basic to Conservation Reserve Fund \$3,000

(01000-10300-814-22-351 to 68000-10300-9000-22-351)

From General Basic to Public Health Sub Fund \$89,017

(01000-10300-814-99-260 to 01001-3-10300-9000-23-260)

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board moved to approve opening the restrooms in June. The board also discussed looking into having maintenance staff start doing this and adjusting their schedule on those weeks.

On a motion by Herzberg, seconded by Morris, the board approved Sandy McIntyre as a medical investigator immediately and Dr. Theo Barley as Page County Coroner effective July 1, 2017.

Richardson discussed a house on the county farm property. The Board would like to talk to Pete at Nordland's about insurance coverage. Morris asked the question about what we can do about run down properties in Page County.

Rich Wallace, Terry Broyles and Charly Stevens joined the meeting. Wallace showed the board a picture of the conservation vehicle that was damaged in the storm. He informed the board that they were down one vehicle already and now they are down two. The county does not have a vehicle at this time to pull the trailer. They have one vehicle in the works but won't get it until July. Broyles presented the board with a couple vehicle quotes. Wallace stated they have \$7000 that could go towards the purchase of another vehicle and eventually insurance reimbursement. Conservation needs a vehicle immediately. Angie Hakes joined the meeting. The board understands they need a vehicle and told Wallace to proceed. On a motion by Morris, seconded by Herzberg the board unanimously approved \$1000 for a new vehicle for conservation. If the vehicle costs more than that Wallace will bring an update back to the board for approval.

Morris updated the board on Jane Miller and the Mental Health office will be closed immediately. Kalen Fulk contacted Herzberg and Richardson as he is in a disagreement with the Assessor on his assessment. Tom Miller also contacted Herzberg regarding his assessment on the new Vetter's building.

911 bids will be in on Friday May 5th. They will be looked through and will be presented to the EMA board.

On a motion by Morris, seconded by Herzberg, the board unanimously approved the minutes for May 2, 2017.

With no further business, the Board adjourned at 10:15 a.m. and will meet again Tuesday, May 9, 2017.

<u>Jim Richardson, Chairman</u> <u>Page County Board of Supervisors</u>	<u>Melisa Wellhausen</u> <u>Page County Auditor</u>	
A & C Welding Andrew Otte	Roads	1619.00
Access Systems Leasing	Engineering Services	335.94
ACFE Heartland Chapter Inc	Educational & Train.Serv.	210.00
Adams Co Sheriff	Office & Data Processing	59.26
Henry M Adkins & Son Inc	Printing of Ballots	2129.79
Agri Vision	Engineering Services	1088.88
AgSource Cooperative Services	Engineering Services	180.00
Ahlers & Cooney Accounting Dep	Planning & Manag.Consult.	1170.00
Akin Building Center	Permanent Landscaping	704.10
Alexandra's Cleaning Service	Employee Mileage & Subs.	175.00
Alliant Energy	Engineering Services	854.92
Janet Allumbaugh	Election Officials	138.86
AT&T	Telephone & Telegr.Serv.	83.38
Atchison County Sheriff	Office & Data Processing	30.00
Auditor of State Mary Mosiman	Acct.-Audit.-Cler.Serv.	37988.87
Jacque Baxter	Election Officials	72.50
Kim Behrens	Taxable Benefits	22.47
Steve Berning	Clerks & Trustees	30.00
Bix Fabrication & Welding Inc	Roads	115.00
Bob Barker Company	Clothing & Dry Goods	234.74
Browns Auto Parts	Motor Vehicle Maint.	1433.56
Della Calhoon	Wages-Temp,Pt. Time Empl.	37.50
Cardtrol	Fuels	203.61
Roland Carlson	Clerks & Trustees	30.00
Carroll Co Sheriff	Office & Data Processing	58.75
Casey's General Stores Inc	Motor Vehicle Maint.	452.76
Cass Co Sheriff	Legal & Ct-Related Serv.	39.26
Central Iowa Ready Mix	Engineering Services	1422.50
CenturyLink	Telephone & Telegr.Serv.	375.39
Chat Mobility	Telephone & Telegr.Serv.	167.24
Don Christensen	Engineering Services	498.50
Cintas Corp #749	Engineering Services	183.60
Circle C Signs	Engineering Services	280.00
Clarinda CoOp Co	Natural & LP Gas	22516.95
Clarinda Herald Journal	Magazines,Period.& Books	374.87
Clarinda Printg & Graphics Inc	Stationery/Forms/Office S	252.54
Clarinda Regional Health Ctr	Primary Treatment	1834.25
City of Clarinda	Water Use	1717.90
Claritus	Stationery/Forms/Office S	37.54
CNH Capital PRODUCTIVITY PLUS	Engineering Services	14.36
City of Coin City Clerk	Engineering Services	32.50
Cornhusker Intl Trucks Inc	Engineering Services	1942.27

Crushed Aggregate Products LLC	Engineering Services	5565.28
Culligan of Atlantic	Stationery/Forms/Office S	88.40
Cunningham-Reis Co	Roads	17238.84
DCI	Educational & Train.Serv.	90.00
District IV Auditors Amanda Wa	Educational & Train.Serv.	10.00
Dollar General-Charged Sales M	Custodial Supplies	379.40
Angela Dow	Employee Mileage & Subs.	80.79
Eakes Office Solutions	Stationery/Forms/Office S	216.10
Easter's True Value	Stationery/Forms/Office S	597.22
Electronic Engineering	Radio & Related Equip.	860.00
Family 1st Dental	Primary Treatment	1475.00
Farmers Mutual Telephone Co	Telephone & Telegr.Serv.	281.87
Farmers Telephone Company	Telephone & Telegr.Serv.	1244.90
Elkhorn dba Filter Care of Neb	Engineering Services	75.95
Fine Services Inc	All Utilities	59.00
First Bankcard	Magazines,Period.& Books	2479.29
Carol Fletcher	Election Officials	72.50
Fremont County Emer Mngmnt Com	Wages-Temp,Pt. Time Empl.	737.19
Fremont County Sheriff	Legal & Ct-Related Serv.	20.80
Frontier Comm of Iowa Inc ATTN	Telephone & Telegr.Serv.	160.00
Galls An Aramark Co	Stationery/Forms/Office S	76.93
GlaxoSmithKline	Health Supplies & Equip.	800.20
Government Forms & Supplies	Stationery/Forms/Office S	149.91
John Gowing Plumbing Inc	Buildings	349.92
Gray Pest Control	Extermination Services	60.00
Angela Hakes	Stationery/Forms/Office S	289.54
Kenna Herbert	Employee Mileage & Subs.	80.25
High Tech Electronics	Buildings	13.96
Holiday Inn Ames Conf Center	Taxable Benefits	116.55
Jacob Holmes	Clerks & Trustees	30.00
Hy-Vee Accounts Receivable	Prescription Medication	9727.15
IA County Attorneys Assoc	Dues & Memberships	1156.00
ICEOO	Engineering Services	25.00
Iowa Dept of Public Safety Att	Other Equipment	1380.00
IA Emergency Management Assoc	Educational & Train.Serv.	125.00
IA Prison Industries	Permanent Landscaping	508.22
IA Secretary of State Lucas Bu	Microfilm & Microfiche S.	131.77
Inland Truck Parts Co	Engineering Services	402.94
IA Law Enforcement Academy Sta	Educational & Train.Serv.	430.00
ISACA Denise Fraise/ISACA Trea	Educational & Train.Serv.	100.00
ISCTA Linda Zuercher, Clayton	Educational & Train.Serv.	130.00
Island County Sheriff	Office & Data Processing	60.00
JB Parts & Supply	Minor Equip & Hand Tools	1273.79
Johnson Tire & Service	Motor Vehicle Maint.	119.50
Treyton Kalb	Stationery/Forms/Office S	2000.00
JD King	Engineering Services	36.92
Linke Farms	Engineering Services	490.00
Kimm Livengood	Employee Mileage & Subs.	68.22
Mail Finance Dept 3682	Postage & Mailing	324.00
Mail Services LLC	Postage & Mailing	4312.44
Mediacom	Telephone & Telegr.Serv.	1252.10
Metal Culverts Inc	Engineering Services	4852.20
MidAmerican Energy	Electric Light & Power	3731.17
Midwest Wheel Companies	Engineering Services	976.87

Miller Building Supply	Stationery/Forms/Office S	35.54
Mills Co Sheriff	Legal & Ct-Related Serv.	41.77
Montgomery Co Sheriff	Office & Data Processing	53.52
Moore Medical LLC	Office Equipment & Furn.	184.91
Chuck Morris	Employee Mileage & Subs.	54.04
MTE Office Center	Stationery/Forms/Office S	99.41
NE-IA Radiology Consultants	Primary Treatment	447.00
Nordland Insurance Agency Inc	Stationery/Forms/Office S	351.00
Office Depot	Stationery/Forms/Office S	90.61
Office Machines Company	Stationery/Forms/Office S	12.96
Orscheln Farm & Home Card Serv	Stationery/Forms/Office S	30.38
Page Co Extension	Buildings - Rental	350.00
Page Co Sheriff	Legal & Ct-Related Serv.	169.39
Page Co Wellness	Wellness Program	5000.00
Paper Tiger Shredding	Office & Data Processing	99.60
Petersen Court Reporters, Inc	Legal & Ct-Related Serv.	713.45
Phoenix Supply	Stationery/Forms/Office S	254.14
Clarinda Postmaster	Postage & Mailing	318.00
Powerplan	Engineering Services	2223.51
Brandy Powers	Stationery/Forms/Office S	473.48
Promotional Concepts	Health Supplies & Equip.	714.58
Prosecuting Attorneys Training	Magazines,Period.& Books	28.00
Quill Corporation	Stationery/Forms/Office S	1077.00
Ricoh USA Inc	Stationery/Forms/Office S	455.26
Ricoh USA Inc	Photocopy & Dup. Serv.	956.86
Judy Ridnour	Engineering Services	52.97
Rodney Riley	Employee Mileage & Subs.	64.83
Rockmount Research & Alloys In	Engineering Services	1408.57
RocStop	Fuels	108.86
Sapp Bros	Engineering Services	208.00
Sapp Bros Truck Stops Inc	Engineering Services	490.00
Schildberg Construction Co Inc	Engineering Services	77807.77
Schumacher Elevator Co	Elevator	281.86
Jeff Sederburg	Engineering Services	495.00
Shenandoah Sanitation	All Utilities	295.25
City of Shenandoah	All Utilities	116.10
Edna Shull	Election Officials	72.50
Sidwell Company Department 20-	Planning & Manag.Consult.	3394.00
Siemens Industry Inc Citibank	Buildings	373.00
Siouxland Trailer Sales	Engineering Services	83.11
Solutions Inc	Data Process/Info Tech Se	1562.37
Southwest IA MHDS Region	Mental Health Advocate	132732.00
Southwest Regional Water Dist	Water Use	380.50
Southwest Sanitation	Sanitation Services	176.00
State Hygienic Laboratory	Engineering Services	140.00
SWIFT Services LLC	Telephone & Telegr.Serv.	141.33
Southwest IA Planning Council	Stationery/Forms/Office S	3156.00
Tender Care Cleaning	All Utilities	154.50
Thomson Reuters - West Payment	Magazines,Period.& Books	176.31
TSS Inc F/K/A Tech Support Ser	Other Equipment	1349.15
United Electric Coop	Electric Light & Power	61.98
US Cellular	Telephone & Telegr.Serv.	283.12
US Postal Service (Hasler)	Postage & Mailing	150.00
Valley News	Official Pub.& Legal Not.	256.93

Vetter Equipment Co	Operating & Const. Equip.	52.35
Wal-Mart Community	Stationery/Forms/Office S	20.03
Melissa Wellhausen	Educational & Train.Serv.	396.88
WEX Bank	Fuels	3906.85
Windstream	Telephone & Telegr.Serv.	2409.58
Richard Witthoft dba Witthoft	Buildings	923.38
Ziegler Inc	Engineering Services	984.56